Grand Saline City Council August 9, 2022 Regular Meeting Minutes 7:00 P.M.

A regular meeting of the Grand Saline City Council was called to order at 7:00 p.m. by Mayor Jeremy Gunnels. The Mayor announced a quorum present with the following: Councilmember July Cato, Councilmember Ridge Tardy, Councilmember Jason Ivy, Councilmember Jennifer Henderson, and Councilmember Kathy Smith.

Invocation given by Kathy Smith followed by the Pledge of Allegiance to the American and Texas flag.

City staff present – Melisa Milliorn, Dana Clair, Beverley Pearson, Mckenzie Chandler, Logan Craft, Destry Sills, Jessica Garza, Christian Barajas, Jeremy Barker, Tomasa King, and Mary Corrales.

Others Present: Bert Fite, Steve Pawlitschek, Linda Daugherty, Chad LaPrade, Andy Reese, Sharon Presswood, James Gray, and Judy Rowton.

Approve minutes of previous meetings – Councilmember Kathy Smith made a motion to approve the minutes for July 12, 2022 Regular Meeting. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

Approve financials for May 2022, June 2022 and July 2022 – Tabled until August 17th 2022 Special Called Meeting. Councilmember Jennifer Henderson made a motion to table. Councilmember July Cato seconded the motion.

Public Participation - Linda Daugherty spoke during Item C.

Approve Resolution 2022-09 Park and Recreation Board Members – Councilmember Ridge Tardy made a motion to approve. Councilmember Kathy Smith seconded the motion. Motion carried unanimously. Motion carried unanimously.

Approve 2021 Financial Audit - Tabled until August 17th 2022 Special Called Meeting

Discuss if Previously Placed Storage Containers Under Ordinance 2022-111 will be allowed -No Action Taken.

Approve Resolution 2022-11 MHS Master Plan – Councilmember Jennifer Henderson made a motion to approve. Councilmember Ridge Tardy seconded the motion. Motion carried unanimously.

Discuss and Take Action on City Lake Sealed Bids – Councilmember Jennifer Henderson made a motion to reject the previous bids due to improper posting and republish Notice of Sale of City of Lake. Councilmember Kathy Smith seconded the motion. Motion carried unanimously.

Discuss and Take Action as Necessary on 623 N Green Quit Claim Deed—Tabled until August 17, 2022 Special Called Meeting. Councilmember Kathy Smith made a motion to table. Councilmember Ridge Tardy seconded the motion.

Departmental reports were given by the Department Heads.

Council Comment/Future Comments- City Secretary Description

Adjourn - Councilmember Kathy Smith made a motion to adjourn at 8:17 p.m. Councilmember Jennifer Henderson seconded the motion. Motion carried unanimously.

APPROVED, Jeremy Gunnels, Mayor

ATTEST: Melisa Milliorn, City Secretary/Assistant City Administrator

